



STATE OF TENNESSEE
DEPARTMENT OF FINANCE AND ADMINISTRATION

INFORMATION SYSTEMS COUNCIL
901 5th AVENUE NO.
NASHVILLE, TENNESSEE 37243
(615) 741-3700
FAX (615) 532-0471

ISC Meeting Minutes

December 9th, 2015

(12PM – 1:30PM)

Executive Conference Room, State Capitol Ground Floor

Council Membership

Chair

Commissioner Larry Martin
*Dept of Finance &
Administration*

Vice Chair

Mr. Vinay Dattu
*Office of Legislative Information
Services*

Members

Commissioner Bob Oglesby
Dept. of General Services

Mr. Justin Wilson
Comptroller of the Treasury

Senator Bo Watson
District 11

Senator Mike Bell
District 9

Senator Jeff Yarbro
District 21

**Representative Steve
McDaniel**
District 72

Representative Eddie Smith
District 13

**Representative Patsy
Hazelwood**
District 27

Deborah Taylor Tate
Office of the Supreme Court

Private Sector Members

Don Enfinger
The Bank of NY Mellon

Jason Gunnoe
Bridgestone Americas

Non-Voting Members

Fausto Vega
ITMA Chair

Jeffrey Kriseman
*Dept of Finance &
Administration*

Staff

Mark Bengel
*Dept of Finance &
Administration*

Members present:

Commissioner Larry Martin (chairman); Vinay Dattu; Mr. Justin Wilson; Senator Jeff Yarbro; Representative Steve McDaniel; Representative Eddie Smith; Deborah Taylor Tate; Tim Sundell; Jeffrey Kriseman; Senator Bo Watson; Senator Mike Bell.

Members not present:

Representative Patsy Hazelwood; Jason Gunnoe; Commissioner Bob Oglesby; Don Enfinger; Jeffrey Kriseman.

1. Chairman Commissioner Larry Martin called the meeting to order and gave opening remarks at 12:07PM.
2. With the consensus that one date be amended, the minutes from the meeting of Sept 9th, 2015 were approved by all members present.
3. EIT Initiative – Mark Bengel, CIO, and Stephanie Dedmon, Deputy CIO & Director of BSD, presented details of the current Enterprise IT Transformation Initiative. They explained that after more than a year's discussion with the State COO and Commissioner of F&A, it was decided to move forward with developing a plan that will create the foundation for a unified IT approach – resulting in the EIT Initiative; the purpose of this initiative being to transform IT at an enterprise level by unifying like functions and resources. They noted that the Governor also shared and supported this initiative with his cabinet in September, 2015.

Mark and Stephanie, explained that EIT is not a cost savings initiative, but rather an initiative to improve technology, the State's ability to effectively use it, and provide more career opportunities for our IT staff, while better recruiting and retaining the best staff possible. Several members asked questions and further discussion regarding EIT took place.



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4. Agency IT Project Status Reports – Stephanie Dedmon, BSD. Prior to the meeting, ISC Members received the Agency status reports to review. Time was limited due to the extended EIT discussion. In lieu of time, it was decided not to review each project report in detail. The Chairman provided time to accommodate questions members might have. Several ISC members asked more specifics about Project Titan, and the Department IT Directors and Business Leaders provided the requested information that was known at the time.
5. Closing – The Chairman closed and adjourned the meeting at 1:35PM.